

**THE VILLAGE OF DEXTER
VILLAGE COUNCIL MEETING
Monday, May 12, 2014**

******* 7:30 pm – Regular Meeting *******

DEXTER SENIOR CENTER – 7720 ANN ARBOR ST.

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. ROLL CALL: President Keough J. Carson P. Cousins
 D. Fisher J. Knight
 J. Semifero R. Tell

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – April 28, 2014
2. Work Session – April 28, 2014
3. Work Session – April 30, 2014
4. Special Council Meeting – May 5, 2014

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D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the Village office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

E. APPROVAL OF AGENDA:

F. PUBLIC HEARINGS

Action on each public hearing will be taken immediately following the close of the hearing

None

G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Village President's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

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H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar

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I. REPORTS:

1. Public Services Superintendent – Dan Schlaff

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2. Community Development Manager – Michelle Aniol

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3. Board, Commission, & Other Reports- “Bi-annual or as needed”

Arts, Culture & Heritage Committee
Chelsea Area Planning Team / Dexter Area Regional Team
Dexter Area Chamber
Dexter Area Fire Department
Dexter District Library Board Representative
Downtown Development Authority Chair
Farmers Market/Community Garden
Gateway Initiative (Big 400)
Gordon Hall Mgmt Team Representative
Huron River Watershed Council Representative
Parks & Recreation Commission
Planning Commission
Washtenaw Area Transportation Study Policy Rep
Washtenaw County Sheriff
Western Washtenaw Area Value Express Representative

4. Subcommittee Reports

Economic Preparedness
Facilities
Roads
Utility
Website

5. Village Manager Report

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6. President's Report

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J. CONSENT AGENDA

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Presidents Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$158,074.34

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2. Consideration of: Closure of Central Street from Fifth to Main on Saturday, June 7, 2014 between 7:00 am and 6:00 pm for the Ice Cream Social

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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps – Waiting for Feedback from Attorney General

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L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Recommendation to authorize the Preliminary Groundwater Resources Evaluation at a cost not to exceed \$4,200, paid from the Water Fund

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2. Consideration of: Recommendation from Planning Commission to Adopt the CIP

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3. Consideration of: Recommendation from Planning Commission on the Rezoning of 7390 and 7394 Dexter Ann Arbor from R-3 Multiple Family Residential to PB Professional Business

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4. Consideration of: Recommendation to approve the meeting rental space contract with Dexter Senior Center at an annual cost of \$4,800

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5. Consideration of: Setting a Public Hearing on June 9, 2014 to consider an IFT Request from UIS

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6. Consideration of: Setting Public Hearings on June 9, 2014 for the FY 14-15 Budget, Millage Rates and Water, Sewer and Refuse Rates

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M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

Same as item G. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

O. ADJOURNMENT

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